

Message Text

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PAGE 01 ADDIS 02843 141325Z

42

ACTION AID-31

INFO OCT-01 AF-05 ISO-00 IGA-02 DRC-01 RSC-01 (ISO) W

----- 095221

R 141251Z MAR 74

FM AMEMBASSY ADDIS ABABA

TO SECSTATE WASHDC 8014

LIMITED OFFICIAL USE ADDIS ABABA 2843

E.O.11652: NA

SUBJ: COUNTERPART PROJECT 685-11-650-003, ADO/DAKAR -
EMBEZZLEMENT

FOR BAND, D/AG/IIS, FROM MC KELDIN, IIS/ADDIS ABAB

REF: DAKAR 0686

1. DEFINITE IIS INTEREST, FURNISH CASE NUMBER UNDER SUBJECT
TITLE.

2. INITIAL INVESTIGATION CONFIRMS EMBEZZLEMENT THROUGH DUPLICA-
TION OF VOUCHERS APPROVED BY ADO/DAKAR AND SUBMITTED TO AND
PROCESSED BY SER/FM/W AND PAID BY RFC/PARIS ON SER/FM/W PREPARED
SCHEDULE. AMOUNT EMBEZZLED CFA 4,134,342 (U.S.\$20,000 - APPROX-
IMATE).

3. YAMAR BORE (IIS CASE 5262) INVOLVED WITH OTHER PRESENTLY
UNIDENTIFIED PERSONS. THIS EMBEZZLEMENT INDEPENDENT OTHER BORE
INVOLVEMENTS.

4. REQUEST IIS/W SECURE COPIES OF DAKAR VOUCHERS 882 (FRAUDULENT
ONE) AND 944, WITH ATTACHMENTS, FROM SER/FM/FSD AND POUCH SOONEST
TO PERLMAN, AMERICAN EMBASSY, DAKAR, C/O ADO. RDO UNABLE
ACCOMPLISH ITEM 2, REFTEL, WHILE AT AID/W.

5. WHILE FRED HAHNE OF AFR/EMS/W RECENTLY AT USAID/ETHIOPIA, WE
DISCUSSED NEED FOR COMPETENT FISCAL OFFICER, POSSIBLY TCN, AT
ADO/DAKAR. REQUEST BRIEFING HAHNE SUBJECT INCIDENT.

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6. INVESTIGATION CONTINUING.

DECON JULY 1, 1974. WYMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FRAUDS, LOCAL CURRENCIES, POLICE INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ADDIS02843
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: ADDIS ABABA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740345/aaaabptm.tel
Line Count: 64
Locator: TEXT ON-LINE
Office: ACTION AID
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: DAKAR 0686
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 28 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 AUG 2002 by WorrelSW>; APPROVED <05-Sep-2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERPART PROJECT 685-11-650-003, ADO/DAKAR - EMBEZZLEMENT
TAGS: EAID, EFIN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005